JFK Assassination System Identification Form

Date:

6/2/2015

Agency Information

AGENCY:

RECORD NUMBER:

124-90110-10028

RECORD SERIES:

HQ

FBI

FBI

AGENCY FILE NUMBER:

CR 92-4192-32

Released under the John

F. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 45876 Date:

11-17-2017

Document Information

ORIGINATOR:

FROM: MM

TO: HQ

TITLE:

DATE:

07/01/1963

PAGES:

20

SUBJECTS:

JOSEPH RAYMOND MEROLA

MAX EDER

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: RESTRICTIONS:

Unclassified 4; 11(a)

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

08/06/1998

OPENING CRITERIA:

INDEFINITE, APPROVAL OF IRS

COMMENTS:

RPT

by MEROLA and his associates to collect the demanded money.

The Bureau was advised that others reportedly approached by MEROLA to participate in the activity were ALVALID, aka ALKROSS, "The Chinaman", who is the reputed gamman of the MANNARINO group of New Kinsington, Pennsylvania, as well as MIKE SWIATEK of Chicago, who is known to have participated in an armed robbery set up by MEROLA in the Miami area.

As the Bureau was advised, information has been received to the effect both CATENA and EDER are being advised of this contemplated action taken against them.

"JFK Act 6 (4)

The source of this information, (former MM 722-C) related the above is known to only three or four individuals other than himself and any utilization or dissemination of this information would without question seriously jeopardize his personal safety and even his life. As the Bureau is aware, MEROLA and have been close associates for many years and have been jointly involved in illegal activity in the past. As the Bureau is also aware, MEROLA is a close associate and has furnished information to the Departmental Attorney, WILLIAM KENNEY, in Miami.

INFORMANTS

MM T-1 is MM 725-C.

MM T-2 is MM 814-C.

MM T-3 is MM 822-C.

MM T-4 is MM 830-C.

MM T-5 is MM 730-C.

MM T-6 is MM 698-C.

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MM T-7 is MM 509-C - TE.

MM T-8 is RICHARD JAFFE, Special Agent, Internal Revenue Service.

MM T-9 is PCI.

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